

No. **C 88878**

**Due no later than Mar 31, 2001  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BUSCH AGRICULTURAL RESOURCES, INC.  
ATTENTION CORPORATE TAX DEPARTMENT  
ONE BUSCH PLACE

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

ST. LOUIS, MO 63118

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT:	MELVERN K ANDERSON	ONE BUSCH PLACE	ST LOUIS	MO	63118
SECRETARY:	LAURA H REEVES	ONE BUSCH PLACE	ST LOUIS	MO	63118
DIRECTORS:	SCHEDULE ATTACHED				

5. Organized Under the Laws of:

DELAWARE  
C 88878

6.

Signature

*Laura Reeves*

Date

JAN 26 2001

Name  
(Typed or Printed)

LAURA H REEVES

Title:

SECRETARY

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## Officers and Directors

### Busch Agricultural Resources, Inc.

Principal Place of Business: 10733 Sunset Office Drive  
Suite 400  
St. Louis, MO 63127

Mailing Address:: One Busch Place  
St. Louis, MO 63118

<u>Officer</u>	<u>Title</u>
Donald W. Kloth	Chairman of the Board and Chief Executive Officer
Melvern K. Anderson	President
Steven D. Malin	Vice President-Operations
Thomas L. Tangaro	Vice President-Staff Operations
Thomas M. Wood	Vice President-Technical Operations
Laura H. Reeves	Secretary
William J. Kimmins Jr.	Vice President and Treasurer
David C. Sauerhoff	Assistant Treasurer
John D. Castagno	Tax Controller

<u>Director</u>	<u>Title</u>
Melvern K. Anderson	Director
Royce J. Estes	Director
William J. Kimmins Jr.	Director
Donald W. Kloth	Director
Gerhardt A. Kraemer	Director
Ronald A. Lovas	Director
Steven D. Malin	Director
Richard A. Moose	Director
Thomas L. Tangaro	Director
1 VACANCY	Director
Thomas M. Wood	Director